

b6  
b7C

FBI

TRANSMIT VIA:

- ☒ Teletype
- ☐ Facsimile
- ☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/17/86

0050

FM WASHINGTON FIELD (56C-587) (P) (C-7)

TO DIRECTOR FBI ROUTINE *120 AM*

*Resent @ 12 AM*

ATTENTION: SSA [redacted] PERSONAL CRIMES UNIT,

WHITE COLLAR CRIME, CRIMINAL INVESTIGATIVE  
DIVISION

b6  
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BT

UNCLAS

UNSUB; POSSIBLE ILLEGAL CAMPAIGN CONTRIBUTIONS TO THE  
NATIONAL ENDOWMENT FOR THE PRESERVATION OF LIBERTY; ELECTION  
LAW MATTERS; OO:WASHINGTON FIELD.

RE BUREAU AIRTEL TO WASHINGTON FIELD, DATED DECEMBER 17,  
1986; AND WASHINGTON FIELD TELEPHONE CALL TO BUREAU, DECEMBER 17,  
1986.

FOR INFORMATION OF THE BUREAU, CONTACT WITH FEDERAL  
ELECTION COMMISSION (FEC) ON DECEMBER 17, 1986, DETERMINED THAT  
NEITHER THE NATIONAL ENDOWMENT FOR THE PRESERVATION OF LIBERTY

2-Washington Field

DEB:mye  
(2) *dy*

*56C-587-2*

Approved: *[Signature]*

Transmitted *120 AM*

(Number)

Per *[Signature]*

[redacted]

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PAGE TWO DE WF 0050 UNCLAS

(NEPL) OR SENTINEL ARE REGISTERED POLITICAL ACTION COMMITTEE (PAC) GROUPS WHICH ARE REQUIRED TO FILE DISCLOSURES WITH FEC. COMMITTEES REGISTERED WITH FEC THAT ARE ASSOCIATED WITH NEPL AND/OR CARL R. CHANNELL ARE "AMERICAN CONSERVATIVE TRUST" AND THE "ANTI-TERRORISM AMERICAN COMMITTEE."

WASHINGTON FIELD HAS OBTAINED A COMPLETE LISTING OF DOCUMENTS FILED WITH FEC BY THE ABOVE LISTED COMMITTEES. AMERICAN CONSERVATIVE TRUST HAS BEEN REGISTERED SINCE APPROXIMATELY OCTOBER, 1983, AND LISTS A CURRENT ADDRESS AS 305 4TH STREET, N. E., WASHINGTON, D. C. THE CURRENT FILING OFFICIAL IS [REDACTED] REFERENCES WERE LOCATED TO PAYROLL EXPENDITURES FOR CHANNELL, HOWEVER, HIS POSITION IS AS YET UNKNOWN.

THE ANTI-TERRORISM AMERICAN COMMITTEE HAS BEEN REGISTERED WITH FEC SINCE APPROXIMATELY APRIL, 1986, AND LISTED AN ADDRESS AS 1718 P STREET, N. W., SUITE 915, WASHINGTON, D. C. THE CURRENT FILING OFFICIAL IS [REDACTED] ON AUGUST 29, 1986, AN AMENDED STATEMENT OF ORGANIZATION WAS FILED CHANGING THE ADDRESS TO STAR ROUTE 2, PRINCE FREDERICK, MARYLAND. A REFERENCE WAS ALSO LOCATED FOR A PAYROLL EXPENDITURE

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PAGE THREE DE WF 0050 UNCLAS

FOR CHANNELL. THERE ARE ALSO INDICATIONS THAT THE ABOVE PACS HAVE MADE CONTRIBUTIONS TO EACH OTHER, WITHIN FEC GUIDELINES, AND ALSO REFERENCES TO CHANNELL MAKING PERSONAL CONTRIBUTIONS TO EACH PAC.

CHANNELL IS ALSO LISTED IN FEC DOCUMENTS AS A CONTRIBUTOR ON AT LEAST ONE OCCASION TO THE NATIONAL REPUBLICAN SENATORIAL COMMITTEE, AND HE IS LISTED AS DIRECTOR OF FINANCE, N.C. PAC, ARLINGTON, VIRGINIA. THIS CONTRIBUTION, HOWEVER, WAS MADE ON SEPTEMBER 10, 1980.

THE ITEMIZED LIST OF RECEIPTS AND DISBURSEMENTS FOR EACH OF THE ABOVE PACS, AS WELL AS RELATED DOCUMENTS ON FILE AT FEC IS VOLUMINOUS. WASHINGTON FIELD IS IN THE PROCESS OF REVIEWING THESE MATERIALS.

ADDITIONALLY, FEC OFFICIALS ADVISED THAT NUMEROUS PRESS INQUIRIES HAVE BEEN MADE WITH REGARD TO THE ABOVE INFORMATION, BUT NONE HAVE BEEN MADE BY A REPRESENTATIVE OF THE LOWELL, MASSACHUSETTS, SUN NEWSPAPER AS OF THURSDAY, DECEMBER 11, 1986, REPRESENTATIVES OF THE WASHINGTON POST, NEW YORK TIMES, AND WALL STREET JOURNAL HAD OBTAINED THE SAME INFORMATION AS PROVIDED TO WASHINGTON FIELD BY FEC. FROM PRESS INQUIRIES

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AT FEC, CHANNELL HAS ALSO BEEN ASSOCIATED WITH THE "WESTERN GOALS FOUNDATION," HOWEVER, THIS GROUP ALSO IS NOT REGISTERED WITH FEC. IT IS SUSPECTED THAT ADDITIONAL GROUPS WILL BE IDENTIFIED AS BEING LINKED TO CHANNELL, OR HIS ORGANIZATIONS, AND APPROPRIATE LIAISON HAS BEEN ESTABLISHED TO ENSURE THAT ANY SUCH GROUPS WILL BE BROUGHT TO WASHINGTON FIELD'S ATTENTION.

OFFICIALS AT FEC ARE UNAWARE OF ANY INFORMATION AT THIS POINT WHICH WOULD LEND CREDENCE TO, OR SUBSTANTIATE, ANY OF THE ALLEGATIONS APPEARING IN THE PRESS THAT PROFITS FROM IRANIAN ARM SALES WERE SIPHONED OFF, AND USED AS CAMPAIGN CONTRIBUTIONS.

ADDITIONALLY, FEC OFFICIALS HAVE ALSO LEARNED FROM REPRESENTATIVES OF THE PRESS, IDENTITIES UNKNOWN, THAT SOME CONTACT HAS BEEN MADE WITH INDIVIDUALS WHO ARE LISTED AS MAKING CONTRIBUTIONS TO THESE PACS. NOTHING HAS BEEN DEVELOPED TO INDICATE THAT ANY OF THESE CONTRIBUTIONS WERE NOT LEGITIMATE.

WASHINGTON FIELD WILL REVIEW THE FEC DOCUMENTS FOR THE ABOVE PACS AND REPORT ANY SIGNIFICANT FINDINGS TO THE BUREAU.

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(Number) (Time)

FORMS TEXT HAS 1 DOCUMENT

FILES OUTGOING DAY 16-23.140 (#2743)

TEXT: VZCZCWF0050

RR HQ

DE WF 0050 3531112

ZNR UUUUU

R170500Z DEC 86

FM WASHINGTON FIELD (56C-587) (P) (C-7)

TO DIRECTOR FBI ROUTINE

ATTENTION: SSA [REDACTED] PERSONAL CRIMES UNIT,  
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